

City Council Agenda Preview

July 16, 2013

▶ **Consent Calendar**

- ▶ **Item 3: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.99 million for June 19 to July 3, 2013.
- ▶ **Item 4: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 5: Minutes of June 18 City Council Meeting**
- ▶ **Item 6: 2nd Quarter Commission Attendance**
 - ▶ City Council reviews last quarter's absences by Commissioners from Commission meetings. City Council may choose to excuse absences.
- ▶ **Item 7: Six Month Contract Expiration Notice**
 - ▶ City Council reviews a list of professional contracts six months before they expire. The notice provides recommendations to renew the agreement, go out for bid, or let the contract expire.
- ▶ **Item 8: June Treasurer's Report**
 - ▶ The June 2013 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 9: Approval of Final Tract Map 17527**
 - ▶ Approval of Tract Map 17527 would allow Shea Homes to construct public infrastructure for 144 condominium residential units and allow Shea Baker to begin construction of a private Homeowners Association park. The 14.388-acre parcel is located on the northwest corner of Bake Parkway and Dimension Drive.
- ▶ **Item 10: Approval of Final Tract Map 17529**
 - ▶ Approval of Tract Map 17529 would allow Shea Homes to construct public infrastructure for 85 single-family residential lots. The 9.328-acre parcel is located on the northeast corner of Bake Parkway and Baffin Bay Drive.

City Council Agenda Preview

▶ **Consent Calendar (continued):**

- ▶ **Item 11: Approval of Final Tract Map 17530**
 - ▶ Approval of Tract Map 17530 would allow Shea Homes to construct public infrastructure for 85 single-family residential units and Shea Baker to begin construction of a Homeowners Association park. The 15.655-acre parcel is located on the northwest corner of Bake Parkway and Dimension Drive.
- ▶ **Item 12: Memorandum of Understanding with the County of Orange for Continued Participation in AlertOC**
 - ▶ Approval of the Memorandum of Understanding would allow the City to continue participating in AlertOC - a public mass notification system that sends out critical and time-sensitive notifications to registered participants in the event of an emergency.

▶ **Public Hearings:**

- ▶ **Item 13: Appeal of the Planning Commission's Denial of a Determination of Public Convenience or Necessity for Foothill Ranch Car Wash**
 - ▶ Chevron Mart has filed an appeal to the City Council regarding the Planning Commission's denial of a notice of Public Convenience or Necessity (PCN) for a State-issued Type 20 alcohol license. A Type 20 license allows the retail sale of beer and wine for off-site consumption. The City Council may affirm, modify, or reverse the Commission's decision.
- ▶ **Item 14: General Plan Amendment, Zone Change, Tentative Tract Map, Mitigated Negative Declaration and Development Agreement for the Brookfield Residential Project**
 - ▶ It is anticipated the City Council will continue this item to an adjourned regular meeting on July 30 at 7 p.m.

City Council Agenda Preview

► **Discussion/Action Items:**

- **Item 15: Adoption of the Five-Year Strategic Plan**
 - The City Council will consider adopting the Five-Year Strategic Plan. The Strategic Plan allows the City to assess its current status, forecast future revenues and expenditures, and identify projects and programs for the next five years, including milestone projects such as the Sports Park, Recreation Center, and Civic Center.
- **Item 16: Reconsideration of the No-Contact Provision and Proposers Workshop – Solid Waste Collection Services Request for Proposals**
 - The City Council will reconsider the removal of a no-contact provision from the Request for Proposals (RFP) for solid waste collection services. The provision barred proposers from communicating about the RFP and submissions with anyone other than identified officials. The Council also included a public workshop into the selection process to allow proposers to present a brief overview of their proposals.
- **Item 17: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - There are no appointments to be made at this time.